

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

52<sup>ND</sup> Day

December 29, 2022

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. Oath of Office
7. County Engineer
  - a. General
  - b. Road maintenance
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Discussion – DD 2 Lower Lat H Open Ditch
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Board Appointments
14. Mason City Fire Department request for contract – ambulance service
15. ICAP – Review of recommendations for the Jail
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – 203A N 1<sup>ST</sup> AVE West, Lake Mills – January 9, 2023 – 11:30 A.M.
  - b. Worth County Farm Bureau Board Meeting – Worth County Community Room – January 17, 2023 – 6:30 P.M.

- c. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2, 2023
- d. North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood – February 16, 2023 – 3:30-5:00 P.M.

Adjourn

*The County Board of Supervisors meets regularly on Monday mornings. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments from the public shall be requested in writing through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday. The Board of Supervisors determines scheduling of public requests per the Board Meeting Policy.*

*All times listed on the agenda, except the starting time, are tentative.*

**\*Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:**

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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